

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, APRIL 7, 2017
9:00 A. M.**

Present: Dave Smith, President, Jim Kutka, Vice President, Barbara O'Brien, Secretary, Jim Kraut for Management and owners in the audience. Absent: Norm Boisclair, Treasurer, Richard Lark, Director.

The meeting was called to order by the President, Dave Smith, at 9:00 A. M. at the Lakes of Jacaranda Clubhouse. Roll was called and a quorum was established. Proof of Notice of Meeting and Agenda were posted at least forty-eight hours in advance. All motions passed at this meeting were unanimously approved by all Directors present, unless otherwise noted.

Approval of the Minutes of the last Board meeting: MOTION was made by Dave Smith and seconded by Jim Kutka to approve the Board meeting minutes of March 3, 2017, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

- A. President – Dave Smith.
 - 1. Clubhouse Lighting: One proposal has been received for the installation of new LED light fixtures at the clubhouse; a second proposal has been requested.
- B. Vice President: Jim Kutka: No report.
- C. Treasurer-Norm Boisclair.
 - 1. Monthly Financial Report: a). The 2016 year-end taxes have been signed and the financial reports have been completed through March. b). There are 5 lots that are behind on their maintenance fees; 2 are in foreclosure, 2 have received a "Notice of Intent", and 1 is "Past Due".
 - 2. Security: Covered.
- D. Secretary - Barbara O'Brien: No report.
- E. Director-Richard Lark: No report.
- F. Keys-Caldwell Management Company Report. (Copied from LOW).
Property Manager - Jim Kraut
 - 1. Covenant Violations: There were 61 letters generated from the last drive-through chart.
 - 2. Misc Items: Barbara O'Brien has volunteered to go on the next drive through.

Special Committee Reports.

- 1. Social Updates: Judie Gollwitzer read her report, which is attached and made a part of these original minutes.

Unfinished Business: Deferred to Lake of The Woods.

New Business.

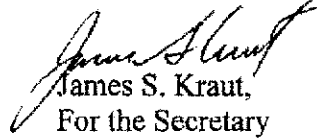
- 1. Residents Comments: a). Water restrictions are still in place. This information will be posted in the new "Good Neighbor" section of the newsletter.

MOTION was made by Jim Kutka and seconded by Barbara O'Brien that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 9:25 A. M. The next meeting of the Board of Directors will be held on May 5, 2017, at 9:00 A. M., at the Lakes of Jacaranda Clubhouse.

Respectfully submitted,



James S. Kraut,
For the Secretary